



**KEONG HONG HOLDINGS LIMITED**  
Incorporated in the Republic of Singapore  
(Company Registration Number: 200807303W)

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**REMOVAL FROM MANDATORY QUARTERLY REPORTING LIST**

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The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that as the Company had received a clean and unqualified audit opinion as set out in the Company’s latest annual report for the financial year ended 30 September 2022 (“**FY2022**”), published on 11 January 2023, the Company has obtained confirmation from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that it is not required to continue to comply with quarterly reporting pursuant to Rule 705(2) of the Listing Manual of the SGX-ST. The Company will be removed from the list of issuers who are required to perform mandatory quarterly reporting.

In view of the above, the Company will cease quarterly reporting with immediate effect and will release the announcement of its unaudited financial statements for the half-year ending 31 March 2023 via the SGXNet on or before 15 May 2023.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will continue to comply with its disclosure obligations under the Listing Manual of the SGX-ST and keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

**BY ORDER OF THE BOARD**

Heng Michelle Fiona / Lim Guek Hong  
Company Secretaries

7 February 2023